

**Arlington Contributory Retirement Board
Agenda for August 27, 2014
@ 12:00 PM
At the Town Hall Annex
Second Floor Meeting Room**

Call to order Regular Monthly Meeting

Stone Consulting January 1, 2014 Actuarial Valuation

Motion and vote on Chairman and Vice Chairman for a term of August 27, 2014 to July 31, 2017

Motion and vote to approve Expense Warrants 23, 24, 25 and 26

Motion and vote to approve the June 2014 Trial Balance

Motion and vote to approve Minutes for July 2014

Motion to approve new school members

| <u>Name</u> | <u>Date of Membership</u> | <u>Percentage</u> | <u>Position</u> |
|----------------|---------------------------|-------------------|-------------------|
| John Amirault | 8-27-2014 | 9+2% | Teacher Assistant |
| Patricia Kelly | 8-27-2014 | 9+2% | Daycare Assistant |

Motion and vote on a refund of accumulated deductions for Mr. Ryan Donnellan in the amount of \$ 11,754.51 Mr. had 2 years and 8 months of creditable service working for the Tree Department.

Motion and vote on an ADR Application for Shelley Terrizzi

Motion and vote on an ADR Retirement §94B for Mike Caggiano

Motion and vote on a §4(1) (c) for Kevin Sullivan who was on FMLA from 7/2013-6/2014.

New Business

Executive Session

Adjourn